

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, September 13, 2006

7:30 PM

Council Chambers, 8th Floor, City Hall

City Council

Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,
Joseph H. Spencer, II, Rhet Tignor, Paige V. Washington,
Ross A. Kearney, II, Mayor

Staff:

Jesse T. Wallace Jr., City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Audiences Granted to the General Public
- (6) Miscellaneous New Business
- (7) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a five (5) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Randall A. Gilliland

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items - Second Reading

1. 06-0366 An Ordinance to Amend and Re-Enact Chapter 2, "Administration", Article II, "City Council", Division 2, "Meetings", Section 2-43 of the Code of the City of Hampton, Virginia, entitled, "Order of Business – Regular Meetings."

Consent Items - First Reading

2. 06-0477 Request for Refund of Erroneous Tax Assessments
3. 06-0497 A Resolution authorizing the re-appropriation of \$225,704.00 from the General Fund balance to the Hampton Redevelopment and Housing Authority's Hampton Business Incentives Corporation.
4. 06-0507 Resolution approving FY06 Year End Budget Adjustments.
5. 06-0514 Resolution Appropriating Funds from the Retained Earning Reserve for Equipment Replacement for the Purchase of Four Knuckleboom Trucks.

Consent Items - Other

6. 06-0483 Acquisition of property commonly known as 222 Pine Chapel Road from Armond C. Crump, Samuel A. Crump, and Barbara E. Macario.
7. 06-0489 Approval of Minutes from the Special Meeting of August 8, 2006 and the Afternoon and Evening Council Meetings of August 9, 2006.
8. 06-0490 2006 NFL Youth Football Grant
9. 06-0494 Acquisition of property, known as 1002 Kecoughtan Road, from Toby M. Boyea

10. 06-0496 OEMS-Rescue Squad Assistance Fund
11. 06-0504 Approval of Articles of Incorporation and Bylaws of The Hampton Military History Foundation for filing with the State Corporation Commission
12. 06-0508 Vacation Agreement between the City of Hampton, Virginia, and the Trustees of St. Mark's United Methodist Church.
13. 06-0512 Designation of ThyssenKrupp Elevator as the only source practically available for maintenance and repair services for the elevators in City Hall.
14. 06-0515 Resolution Authorizing the City Manager To Negotiate the Terms of a Cooperation Agreement Among the City of Hampton, the City of Hampton Federal Area Development Authority and OPC Hampton, LLC, to Seek an Alternative Site for Chamberlin Hotel Parking at Fort Monroe
15. 06-0525 Approval of resolution of personnel matter on terms acknowledged by Council on September 5, 2006.

PRESENTATIONS, PROCLAMATIONS, AWARDS

16. 06-0431 Presentation of Proclamation declaring April 26, 2006, to April 26, 2007, as the Year of Regional Citizenship.
17. 06-0488 Proclamation welcoming Hampton University students and faculty to Hampton
18. 06-0519 In Recognition of the 100th Anniversary of the Virginia School for the Deaf, Blind and Multi-Disabled at Hampton.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

PUBLIC HEARINGS

Rezoning - First Readings

19. 06-0505 Rezoning Application No.1224-C by the City of Hampton to rezone 15.92+/- acres (Part 1) in Buckroe from Multiple Residence (R-M) District to One Family Residence (R-9) District and 5.92+/- acres (Part 2) from R-M to Multiple Dwelling (MD-4) District.

20. 06-0509 Rezoning Application No.1223 by Platinum Homes, Corp. to rezone approximately 5 parcels totalling 2.81+/- acres at 701 Aberdeen Road from Neighborhood Commercial (C-1) District and Limited Commercial (C-2) District to Limited Commercial (C-2) District with conditions.
21. 06-0510 Rezoning Application No. 1233 by the City of Hampton to rezone ten parcels totaling 3.6+/- acres within the Park Place neighborhood from Light Manufacturing District (M-2) to One-Family Residence District (R-9).
22. 06-0511 Rezoning Application No.1232 by Renee Riley and Nell Denby to rezone 4.6+/- acres roughly bounded by South 1st Street to the north, Seaboard Avenue to the east, Bay Shore Lane to the south, and Atlantic Avenue to the west from Multiple Residence (R-M) District and One-Family Residence (R-13) District to Multiple Dwelling (MD-2) District for multi-family residences.

Comprehensive Plan Amendment

23. 06-0500 Community Plan Amendment #004-2006 proposed by the City of Hampton Planning Department to change the Hampton Community Plan land use map recommendation at 701 Aberdeen Road and four adjoining parcels from low density residential to high density residential.
24. 06-0502 Plan Amendment No. 005-2006: Proposal by the City of Hampton to amend the Hampton Community Plan by adopting the proposed Peninsula Multi-Jurisdictional Natural Hazards Mitigation Plan as it applies to the City of Hampton.

GENERAL ITEMS

Appointments

25. 06-0472 consider an appointment to the Peninsula Agency on Aging.
26. 06-0475 consider an appointment to the Hampton Arts Commission.
27. 06-0478 consider an appointment to the Hampton Roads Planning District Commission.
28. 06-0482 consider appointment of a Council representative to the Cultural Alliance of Greater Hampton Roads.
29. 06-0484 consider an appointment to the Social Services Local Advisory Board.

30. 06-0499 consider an appointment to the Wetlands Board.

31. 06-0518 consider an appointment to the Planning Commission.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov